

KNOX COUNTY COMMISSION

Special Meeting

Friday - February 6, 2009 - 10:00 a.m.

A special meeting of the Knox County Commission was held on Friday, February 6, 2009, at 10:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3. County staff present included: County Administrator Andrew Hart.

Also present were: Peter Marchesi, attorney for Knox County.

<p>Special Meeting – Agenda Friday – February 6, 2009 – 10:00 a.m.</p>	
I.	10:00 Meeting Called To Order
II.	10:01 Executive Session 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
III.	Adjourn

I. Meeting Called to Order
Commission Chair Anne Beebe-Center called the February 6, 2009 special meeting of the Knox County Commission to order at 10:05 a.m.

II. Executive Session
1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- A motion was made by Commissioner Richard Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel and 1 M.R.S.A. §405(6)(E). The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 10:06 a.m.
The executive session concluded at 1:24 p.m.

III. Adjourn

- A motion was made by Commissioner Roger Moody to adjourn the meeting. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Candice Richards

The Knox County Commission approved these minutes at their regular meeting held on March 10, 2009.

Anne H. Beebe-Center, Chair – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3